



swan/nse/bse

23rd March, 2026

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 503310

Symbol: SWANCORP

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, vide Circular Resolution today i.e., Monday, 23rd March, 2026, inter alia, has considered and approved the following:

1. Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as an Additional Director in the category of Independent Director of the Company, as recommended by the Nomination and Remuneration Committee of the Company w.e.f. 23rd March, 2026, subject to approval of the shareholders of the Company.

The detailed disclosures with respect to the appointment as required in terms of the Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure A.

Request you to take the same on record.

Thanking you.

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary & Compliance Officer

SWAN CORP LIMITED (Formerly Swan Energy Limited)



Annexure A

1. Appointment – Ms. Bhagwati Sharma

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Additional Independent Director.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 23 rd March, 2026 For a period of 5 years, with effect from 23 rd March, 2026 to 22 nd March, 2031, subject to approval of shareholders.
Brief profile (in case of appointment);	Ms. Bhagwati Sharma is a Practicing Company Secretary having more than 14 years of experience in consultancy and providing services in compliance under corporate laws in India.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Bhagwati Sharma is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Ms. Bhagwati Sharma is not debarred from holding office of director by virtue of any order of the SEBI or any other authority.

SWAN CORP LIMITED (Formerly Swan Energy Limited)